

Agenda
Etowah County Commission
Tuesday, July 26, 2011

1. **CALL THE MEETING TO ORDER**
2. **PRAYER**
3. **PLEDGE**
4. **PUBLIC COMMENTS FROM CITIZENS**
5. **PUBLIC COMMENTS FROM ELECTED OFFICIALS & OTHERS**

6. **CALL OF ROLL TO ESTABLISH A QUORUM**

7. **ANNOUNCEMENTS -**

Veolia Environmental Services will have open top containers on August 6, 2011, at their usual locations.

County Shop – Sardis City
County Shop – Hwy 431-Attalla
Intersection of Hwy 278 & Hwy 132
Whorton Bend Volunteer Fire Dept
Gaston High School on Hwy 411 North

8. **AWARDS, PRESENTATIONS, PROCLAMATIONS:**

Proclamation for Volunteers in Happy Hollow Clean-Up

9. **CONSENT AGENDA:** All items designated as "Consent" are considered to be routine and non-controversial and will be approved by one motion. No separate discussion of these items will be permitted unless a Commissioner so requests. If so, such item(s) will revert to New Business

- A. That the Minutes of the regular meeting of the Etowah County Commission dated July 5th, 2011, be, and the same are hereby approved as written.
- B. Approval of Cash Disbursements for the month of June, 2011. A copy of the Cash Disbursements will be filed in the Commission Attachment Book.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

10. **OLD BUSINESS – None.**

11. **NEW BUSINESS**

- A. To approve the 2nd and Final Reading to appoint Roderick Watts to the Etowah County Department of Human Resources Board, effective July 26,

2011. The appointment will be to complete the term of Eloise Turk, who resigned effective April 28, 2011, and the term will expire on September 30, 2013.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- B. To waive the 1st reading and to approve the Final Reading to appoint Becky Morgan to the Greater Etowah Mental Retardation 310 Board, effective July 26, 2011. Ms. Morgan will be filling the County Commission vacancy for a term of 3 years.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- C. To approve the request from Traci Pondick, RSVP Director, to make the following line-item transfers:

Increase – Supplies/ Fuels & Lube (176-6231-562.21-20) \$1000
Decrease - Travel-Mileage (176-6231-562.26-20) \$1000

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- D. To approve the request from Jennifer Taylor, Personnel Director, to make the following line-item transfers:

Increase the following:

Misc. General/Office/Equip (001-1962-519.21-10)	\$380.00
Other Misc Supplies (001-1962-519.21-90)	20.00
Advertising (001-1962-519.25-30)	350.00
Other Expenditure/Equipment (001-1962-519.47-10)	150.00

Decrease the following:

Travel/Registration (001-1962-519.26-50)	\$200.00
Travel/Room & Meals (001-1962-519.26-40)	200.00
Travel/Mileage (001-1962-519.26-20)	500.00

Motion _____
Second _____
Discussion _____

All in Favor _____
All Opposed _____

- E. To approve the request of Todd Entrekin, Sheriff, to promote Jeremy Walker to the Captain of Investigation effective July 26, 2011. This is a replacement to be paid from the Sheriff's Department, General Fund, at an annual rate of \$31,642.24.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- F. To approve the request of Todd Entrekin, Sheriff, to hire Joshua Scott Page, Corrections Officer, effective July 26, 2011. This is a replacement to be paid from the Jail INS Fund, at an annual rate of \$22,394.07.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- G. To approve the request of Todd Entrekin, Sheriff, to hire Timothy Bron Bolton, Detention Deputy/ Corrections Officer, effective July 26, 2011. This is a replacement to be paid from the Jail Department, General Fund, at an annual rate of \$22,394.07.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- H. To approve the request of Todd Entrekin, Sheriff, to hire Francisco Juan, Corrections Officer, effective July 26, 2011. This is a replacement to be paid from the Jail Department, General Fund, at an annual rate of \$22,394.07.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- I. To approve the request of Todd Entrekin, Sheriff, to hire Jerri Michelle Works, Food Service, effective July 26, 2011. This is a replacement to be paid from the Jail Department, General Fund, at an annual rate of \$18,379.86.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- J. To approve the request of Patrick Simms, CEO, to hire Robby Bettis, Animal Control Director, effective July 26, 2011. This is a replacement to be paid from the Animal Control, General Fund, at an annual rate of \$31,200.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- K. To approve the request from Debbie Parris, Purchasing Agent, to let bids on a New 2011 Small SUV Vehicle for the Revenue Commissioner's Office, Reappraisal.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- L. To approve the request from Debbie Parris, Purchasing Agent, to let bids for a Domain Control System with backup and a File Server System with backup for the Appraisal Department.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- M. To approve the request from Debbie Parris, Purchasing Agent, to award Bid No. FY 2010-2011-14 Rodent, Pest, Bird, & Termite Services- County Buildings, to The Bug Doctor, Guntersville, AL, contingent upon them purchasing a business license for Etowah County and for the City of Gadsden.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- N. To accept a Resolution granting the Etowah County Commission the authority to apply for a Community Development Block Grant County Fund Assistance on behalf of West Etowah and Ford's Valley Water Authorities to the Alabama

Department of Economic and Community Affairs (ADECA) for FY 2011. The purpose of the grant is to conduct water system improvements in West Etowah and Ford's Valley Water authority Districts. The Commission also gives the President of the Etowah County Commission the authority to execute the grant.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- O. To approve the request of Robert Nail, Assistant County Engineer, to vacate Taylor Road. The notice to vacate was requested by the property owners on the road and a public notice was run in the Gadsden Times for four weeks, as required.

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

- P. To approve the request of Kevin Dollar, Deputy Administrator/CFO, to declare the following as surplus:

Ford Pacer 2000 LTD Van – RSVP Program, VIN# 1FDSE35L1YHC03700

Motion _____
Second _____
Discussion _____
All in Favor _____
All Opposed _____

REPORTS FROM THE STAFF

Chief Executive Officer
County Engineer
County Attorney
Other

DISCUSSION BY COMMISSIONERS

ADJOURN

The Chair will entertain a motion to adjourn the meeting.

Motion _____
Second _____
Discussion _____

All in Favor _____
All Opposed _____